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PORT OF LAKE CHARLES

N O T I C E

Regular Board Meeting

DATE ISSUED: August 18, 2025

TO: BOARD OF COMMISSIONERS
LAKE CHARLES HARBOR AND TERMINAL DISTRICT

Kevin D. Guidry, President
Mary Jo Bayles, Vice President
John M. Cradure, Secretary/Treasurer
Jonathan L. Johnson, Assistant Secretary/Treasurer
Cheyenne Boudreaux, Commissioner
Thomas L. Lorenzi, Commissioner
Julie M. Miller, Commissioner

Lake Charles Harbor and Terminal District

DATE: August 28, 2025

TIME: 2:00 P.M.

PLACE: Board of Commissioners
Office Building
Port of Lake Charles
1611 West Sallier St.

PURPOSE: Regular Board Meeting

Should a member of the public wish to attend, but is unable to, questions and comments may be submitted to the Board and read aloud during the meeting. All questions and comments must include the name of the commenter or questioner and must be sent to comments@portlc.com either prior to or during the meeting.

Contact Michelle Bolen (337) 493-3501 for more information.



PORT OF LAKE CHARLES

AGENDA REGULAR MEETING Lake Charles Harbor and Terminal District 2:00 P.M., August 28, 2025

Board Room

1611 West Sallier St., Lake Charles, Louisiana

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PROCEDURE

The Board encourages public comments and questions regarding all agenda items. Persons wishing to do so should complete a speaker's card, which is at the entrance to the Board Room. When speaking or asking a question on an agenda item, one should in addition to completing the card, come to the microphone, be recognized and provide your name, address, and phone number. Comments by individuals will be limited to three (3) minutes.

Logistec to address the Board

Agenda Items

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MINUTES

- Approval of the July 31, 2025 Regular Meeting Minutes. 1.

SUBMISSIONS

- Submission 2025 – 035 authorizing the Executive Director to enter into a lease agreement with Intercoast Materials for the development of a bulk Cement Terminal. 2.
- Submission 2025 – 036 authorizing the Executive Director to enter into a CEA with the City of Lake Charles for the development of Sallier St. 3.

- Submission 2025 – 037 authorizing the Executive Director to amend Resolution 2025-005, the professional services agreement with Moffatt & Nichol to include construction support services during the phase of construction on the Industrial Canal Improvements project in the amount of \$305,850 plus contingency in the amount of \$100,000. 4.
- Submission 2025 – 038 authorizing the District to enter into a professional services agreement with Lanier & Associates Consulting Engineers, Inc. for engineering services for the Junction Tower at Bulk Terminal No. 1. 5.
- Submission 2025 – 039 authorizing the District to enter into a professional services agreement with Boos Navarre, LLC for engineering services, procurement assistance, and oversight for a Traveling Import Hopper at Bulk Terminal No. 1 and to amend the 2025 capital budget. 6.

BRIEFING NOTES

- July 2025 Financials Briefing Note 7.
- FEMA/GOHSEP Briefing Note 8.

DEPARTMENT REPORTS

- Administration/Finance/Security Monthly Report 9.
- Navigation Monthly Report 10.
- Operations Monthly Report 11.
- Cargo and Trade Development Monthly Report 12.
- Engineering, Maintenance, and Development Monthly Report 13.
- State Lobbyist Monthly Report 14.
- Federal Lobbyist Monthly Report 15.
- Other Matters which may properly come before the Board. 16.
 - Jennifer Maddox - Logistec

EXECUTIVE SESSION

- An Executive Session and appropriate action in any of the following matters: 17.
 - IFG Port Holding, LLC vs LCHTD – Case: 2:16-cv-00146 U S District Court, Western District of Louisiana, Lake Charles Division.

- LCHTD vs. Terra/C&J Marine
- LCHTD vs. DII 2023-3566G